

Message Text

PAGE 01 SYDNEY 02638 190644Z

11
ACTION SS-30

INFO OCT-01 ISO-00 /031 W
----- 027472

R 190545Z NOV 73
FM AMCONSUL SYDNEY
TO SECSTATE WASHDC 4990
INFO AMEMBASSY CANBERRA
AMEMBASSY LOME

CONFIDENTIAL SYDNEY 2638

EXDIS

E.O. 11652: GDS
TAGS: BCOM, EFIN, CPAS, BBAK, AS, BL, TO
SUB: INTERNATIONAL BANKING CORPORATION

REF: STATE 226845, SYDNEY 2213, SYDNEY 2172, STATE
177849, SYDNEY 1724, SYDNEY 1708, MANILA 8027, STATE
133939, STATE 130747, SYDNEY 1705, SYDNEY 1697, SYDNEY
1631, SYDNEY 1605, SYDNEY 1517, SYDNEY 1513, SYDNEY 1486,
SYDNEY 1616, MONTREAL 1292, STATE 122671, SYDNEY 1606,
SYDNEY 1468, LA PAZ 5454

1. SUBJECT COMPANY IS NOT REGISTERED IN AUSTRALIA.
2. INTERNATIONAL MONETARY EXCHANGE AND INTERNATIONAL
FUNDING AND INSURANCE ASSOCIATION, SEE SYDNEY 2172, AND
STATE 177849, ARE BOTH ASSOCIATED WITH JACOB J. GORDON,
REPORTEDLY UNDER INDICTMENT IN NEW YORK ON MAIL FRAUD
AND OTHER CHARGES.
3. NO KNOWLEDGE OF ASSOCIATION WITH GOVERNMENT OF TOGO
WITH SUBJECT COMPANY OR THOSE IN PARA 2.
4. PARA 3, SYDNEY 2203, ADVISES LOCAL POLICE WILLING TO
PURSUE INVESTIGATION OF MALCOM L. EDWARDS, ASSOCIATE
OF GORDON AND SAID TO BE ASSOCIATED WITH COMPANIES LISTED
PARA 2, IF GIVEN ALLEGED CRIMINAL ACTIVITY INVOLVED.
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5. ATTENTION OF DEPARTMENT IS PARTICULARLY INVITED TO
LA PAZ 5454, STATE 177849, SYDNEY 2172 AND
SYDNEY 2213 CONCERNING REPORTED U.S. 225 MILLION DOLLAR
LOAN TO GOVERNMENT OF BOLIVIA BY INTERNATIONAL

MONETARY EXCHANGE. HANNAH

CONFIDENTIAL

<< END OF DOCUMENT >>

Message Attributes

Automatic Decaptoning: Z
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Concepts: BANKS, FINANCIAL DATA
Control Number: n/a
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Draft Date: 19 NOV 1973
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: smithrj
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
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US Department of State
EO Systematic Review
30 JUN 2005

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Subject: n/a
TAGS: EFIN, CPAS, BBAK, AS, BL, TO, INTERNATIONAL BANKING CORP
To: STATE INFO CANBERRA
LOME
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005